

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

Ralph Parry  
DEFENDANT(S)

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Criminal Action No. 23-CR-126

VICTIM DISCLOSURE STATEMENT PURSUANT TO  
Fed. R. Cr. P. 12.4(a)(2)

Pursuant to Rule 12.4(a)(2) of the Federal Rules of Criminal Procedure  
Hillwood Estate, Museum & Gardens, who has been identified as  
an organizational victim in the above-captioned case, makes the following  
disclosure:

1. The victim is a non-governmental corporate entity.
2. List below any parent corporation or state that there is no such corporation:  
There is no such corporation.
3. List below any publicly-held corporation that owns 10% or more of the  
party's stock or state that there is no such corporation:  
There is no such corporation.

The undersigned understands that under Rule 12.4(a)(2) of the Federal Rules  
of Criminal Procedure, it must promptly file a supplemental statement upon any  
change in the information that this statement requires.

Kate Markert

Kate Markert (Jun 29, 2023 15:03 EDT)

Signature

Date: Jun 29, 2023

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IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

Alfred & Joseph Atsus, Damien Boland, Nicholas Dombek

DEFENDANT(S)

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Criminal Action No. 23-CR-149

VICTIM DISCLOSURE STATEMENT PURSUANT TO  
Fed. R. Cr. P. 12.4(a)(2)

Pursuant to Rule 12.4(a)(2) of the Federal Rules of Criminal Procedure  
Hillwood Estate, Museum & Gardens, who has been identified as  
an organizational victim in the above-captioned case, makes the following  
disclosure:

1. The victim is a non-governmental corporate entity.
2. List below any parent corporation or state that there is no such corporation:  
  
There is no such corporation.
3. List below any publicly-held corporation that owns 10% or more of the  
party's stock or state that there is no such corporation:  
  
There is no such corporation.

The undersigned understands that under Rule 12.4(a)(2) of the Federal Rules  
of Criminal Procedure, it must promptly file a supplemental statement upon any  
change in the information that this statement requires.

Kate Markert

Kate Markert (Jun 29, 2023 15:03 EDT)

Signature

Date: Jun 29, 2023

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

Dawn Trotta

DEFENDANT(S)

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Criminal Action No. 23-CR-135

VICTIM DISCLOSURE STATEMENT PURSUANT TO  
Fed. R. Cr. P. 12.4(a)(2)

Pursuant to Rule 12.4(a)(2) of the Federal Rules of Criminal Procedure  
Hillwood Estate, Museum & Gardens, who has been identified as  
an organizational victim in the above-captioned case, makes the following  
disclosure:

1. The victim is a non-governmental corporate entity.
2. List below any parent corporation or state that there is no such corporation:  
There is no such corporation.
3. List below any publicly-held corporation that owns 10% or more of the  
party's stock or state that there is no such corporation:  
There is no such corporation.

The undersigned understands that under Rule 12.4(a)(2) of the Federal Rules  
of Criminal Procedure, it must promptly file a supplemental statement upon any  
change in the information that this statement requires.

Kate Markert

Kate Markert (Jun 29, 2023 15:03 EDT)

Signature

Date: Jun 29, 2023

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

Frank Tassiello

DEFENDANT(S)

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Criminal Action No. 23-CR-125

VICTIM DISCLOSURE STATEMENT PURSUANT TO  
Fed. R. Cr. P. 12.4(a)(2)

Pursuant to Rule 12.4(a)(2) of the Federal Rules of Criminal Procedure  
Hillwood Estate, Museum & Gardens, who has been identified as  
an organizational victim in the above-captioned case, makes the following  
disclosure:

1. The victim is a non-governmental corporate entity.
2. List below any parent corporation or state that there is no such corporation:  
There is no such corporation.
3. List below any publicly-held corporation that owns 10% or more of the  
party's stock or state that there is no such corporation:  
There is no such corporation.

The undersigned understands that under Rule 12.4(a)(2) of the Federal Rules  
of Criminal Procedure, it must promptly file a supplemental statement upon any  
change in the information that this statement requires.

Kate Markert

Kate Markert (Jun 29, 2023 15:03 EDT)

Signature

Date: Jun 29, 2023